

CAL-MAC INVESTMENTS, LTD

755204

August 4th, 1975

Dekalb County

Frank F. Callaway II

Max. 1,000 shares com. @ \$1.00 each. Paid in \$500.00

Dk 7/87

DUPLICATE



← [OFFICE OF SECRETARY OF STATE] →

*I, Ben W. Fortson, Jr., Secretary of State of the
State of Georgia, do hereby certify that*

"CAL-MAC INVESTMENTS, LTD."

was on the **4th** day of **August**, **1975**,
duly incorporated under the laws of the State of Georgia by the Superior Court of
DeKalb County for a period of **perpetual** years
from said date, in accordance with the certified copy hereto attached, and that the original
articles of incorporation of said corporation has been duly filed in the office of the
Secretary of State and the fees therefor paid, provided by law.

IN TESTIMONY WHEREOF, I have hereunto set my hand
and affixed the seal of my office, at the Capitol, in the City of
Atlanta, this **4th** day of **August** in the year
of our Lord One Thousand Nine Hundred and Seventy
Five and of the Independence of the United States
of America the Two Hundredth.

Ben W. Fortson

SECRETARY OF STATE, EX-OFFICIO CORPORATION
COMMISSIONER OF THE STATE OF GEORGIA.

ARTICLES OF INCORPORATION

OF

CAL-MAC INVESTMENTS, LTD.

I.

The name of the corporation is:

CAL-MAC INVESTMENTS, LTD.

II.

The corporation shall have perpetual duration.

III.

The corporation is organized for the following purposes:

The object of the corporation is pecuniary gain, and

the general nature of the business to be conducted is:

(a) To buy, sell, lease, subdivide, develop and improve real estate or personal property, or any interests therein, and to construct, repair or remodel buildings and structures of all types whatsoever, for itself or others, including but not being limited to residential, commercial and multiple family structures;

(b) To buy, sell and deal in all types of notes, mortgages and other securities which the corporation deems necessary or advisable and shall have the power to purchase, own, sell, alienate or lease both real and personal property of every kind and for any legal purpose;

(c) To engage in such other business as may be approved by the Board of Directors where permitted by the laws of the State of Georgia and the laws of any other state where the corporation may do business, and to do all things necessary

and pertinent to such types of businesses;

(d) The corporation shall have the power to do all and everything necessary, suitable or proper for the accomplishment of any of the foregoing purposes or the attainment of any of the objectives herein set forth, and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the corporation. Without limiting the foregoing, the corporation shall have and exercise all of the powers specified in Georgia Code Annotated §22-202, and may exercise any and all powers that may hereafter be granted to corporations of this class under the laws of the State of Georgia.

IV.

The corporation shall have authority to issue not more than One Thousand (1,000) shares of common stock of One Dollar (\$1.00) par value.

V.

The corporation shall not commence business until it shall have received not less than Five Hundred (\$500.00) Dollars in payment for the issuance of shares of stock.

VI.

The initial registered office of the corporation shall be 5628 Ball Mill Road, Dunwoody, Georgia 30338. The initial registered agent of the corporation shall be FRANK F. CALLAWAY II.

VII.

The initial Board of Directors shall consist of two (2) members who shall be:

Frank F. Callaway II
5628 Ball Mill Road
Dunwoody, Georgia 30338

Robert W. MacDonald
4560 E. Ponce de Leon, Apt. 10 P
Clarkston, Georgia 30021

VIII.

The name and address of the incorporator is:

Frank F. Callaway II
5628 Ball Mill Road
Dunwoody, Georgia 30338

IX.

The corporation may impose such restrictions and limitations upon the transferability of all stock as are not prohibited by law, so long as the imposition of said restrictions are in conformity with such procedures as are required by law. In addition to, but not in limitation of the general powers conferred by law, the corporation shall have the power to make distributions to its shareholders out of its capital surplus; to purchase its own shares out of its unreserved and unrestricted capital surplus available therefor; and to carry on any lawful business.

IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation.

Frank F. Callaway II
FRANK F. CALLAWAY II
Incorporator

FRED G. STOWERS
Attorney at Law
6600 Powers Ferry Rd., N.W.
Atlanta, Georgia 30339

May 26th 1875
~~John W. Clark~~

IN THE SUPERIOR COURT OF DEKALB COUNTY

STATE OF GEORGIA

The petition of FRANK F. CALLAWAY II, Petitioner, shows to the Court as follows:

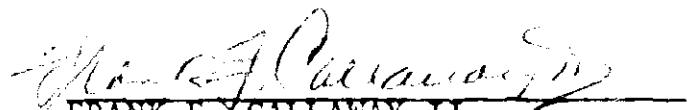
1.

The Articles of Incorporation of
CAL-MAC INVESTMENTS, LTD.
executed by the incorporator are attached hereto.

2.

The certificate of the Secretary of State that the name,
CAL-MAC INVESTMENTS, LTD.
is available and is attached hereto.

WHEREFORE, Petitioner prays that
CAL-MAC INVESTMENTS, LTD.
be incorporated with all the rights and privileges set out
in said Articles of Incorporation, and such additional powers
and privileges as may be necessary, proper or incidental
to the conduct of the business for which Petitioner is asking
incorporation, as may be allowed for corporations under the
laws of Georgia as they now or may hereafter exist.


FRANK F. CALLAWAY II
Petitioner

FRED G. STOWERS
6600 Powers Ferry Rd., N.W.
Atlanta, Georgia 30339

Attorney for Petitioner

ORDER

The Articles of Incorporation of
CAL-MAC INVESTMENTS, LTD.

and the Certificate of the Secretary of State of Georgia
that the name

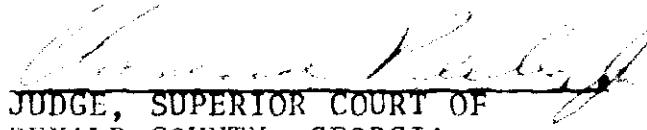
CAL-MAC INVESTMENTS, LTD.

is available, having been examined and found lawful, it is
ORDERED, that the said application be and the same is
hereby granted, and that the Petitioner be and he is hereby
incorporated under the name and style of

CAL-MAC INVESTMENTS, LTD.

for a perpetual duration with all of the rights, powers,
privileges and immunities which are set forth in said
Petition, as well as those now or hereafter allowed to
corporations of like character by the laws of the State
of Georgia.

This 4th day of August, 1975.


JUDGE, SUPERIOR COURT OF
DEKALB COUNTY, GEORGIA

Decatur News Publishing Company, Inc.

739 DeKALB INDUSTRIAL WAY
DECATUR, GEORGIA 30033
(404) 292-1222

G E O R G I A

DEKALB COUNTY

The undersigned hereby certifies that _____
CAL-MAC INVESTMENTS, LTD.

_____, by and through their attorneys,
Fred G. Stowers _____ have made satisfactory financial arrangements
for the publishing of their petition for charter in the name of _____
CAL-MAC INVESTMENTS, LTD.

Said petition to be published in THE DECATUR-DEKALB NEWS as required
by law.

THE DECATUR-DEKALB NEWS

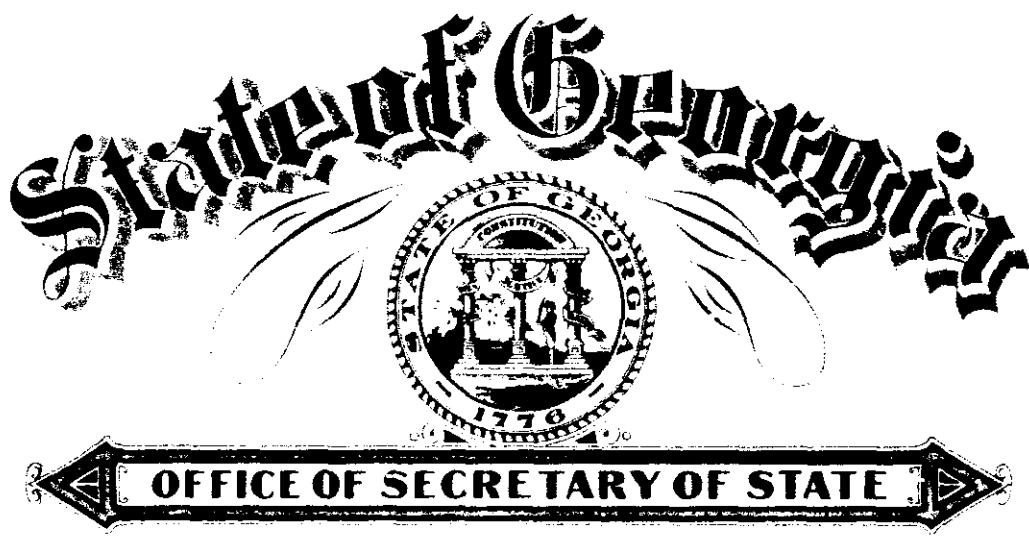
Samuel K. Layton

Sworn to and subscribed before me

this 4 day of August, 1975.

Rek M. Jones

Notary Public, Georgia, State at Large
My Commission L. Reg. Oct. 18, 1977



OFFICE OF SECRETARY OF STATE

*I, Ben W. Fortson, Jr., Secretary of State of the
State of Georgia, do hereby certify that*

based on a diligent search of the records on file in this office, I find that the name of the following proposed domestic corporation to wit

CAL-MAC INVESTMENTS, LTD.

is not identical with or confusingly similar to the name of any other existing domestic or domesticated or foreign corporation registered in the records on file in this office or to the name of any other proposed domestic or domesticated, or foreign corporation as shown by a certificate of the Secretary of State heretofore issued and presently effective.

This certificate is in full force and effective for a period of 4 calendar months from date of issuance. After such period of time, this certificate is void.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this 23rd day of July, in the year of our Lord One Thousand Nine Hundred and Seventy Five and of the Independence of the United States of America the Two Hundredth.

Ben W. Fortson Jr.

Secretary of State, Ex-Officio Corporation
Commissioner of the State of Georgia

FILED IN OFFICE THIS 4th DAY OF Aug., 1975

THERON BURGESS

GEORGIA, DEKALB COUNTY:

I, THERON BURGESS, Clerk of Superior Court, in and for said County, hereby certify that the foregoing is a true and correct copy of ARTICLES OF INCORPORATION of

CAL-MAC INVESTMENTS, LTD.

and Order of Court, granting same, as appears of file and of Record in my office, and that all cost in said proceedings have been paid.

Witness my hand and the Seal of said Court, this 4th day of AUG., 1975.

Theron Burgess

Clerk Superior Court,
DeKalb County, Georgia